

**AGENDA**  
**EDGEFIELD COUNTY COUNCIL MEETING**  
**COUNTY COUNCIL CHAMBERS**  
**May 1, 2007**  
**6:00 P.M.**

**I. CALL TO ORDER**

Invocation  
Pledge of Allegiance to the Flag

**II. MINUTES**

Approval of the following Edgefield County Council Meeting Minutes:

<b>April 3, 2007</b>	<b>Regular Meeting of Council</b>
<b>April 17, 2007</b>	<b>Called Council Meeting</b>

(SEE MINUTES)

**III. REPORTS**

1. Monthly financial reports for March 2007.

(SEE DEPARTMENTAL REPORTS)

2. Minutes of the following meeting:

EC Hospital Board of Trustees.....3/26./07

(SEE REPORTS)

3. Letter of appreciation from The ETV Endowment of S. C..

(SEE REPORTS)

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**Instructions for amending ordinances during the reading process**

Before the question on the original motion, after it is seconded and is open for discussion, a motion and a second may be entertained to amend the original motion. After a second to the amending motion, council will vote on the proposed amendment. If the amendment passes, the Chairman will call for the question on the original motion as amended. If the amendment does not pass, council will then vote on the original motion.

**IV. PUBLIC HEARINGS**

The following public hearings are being held to receive written and/or oral comments on the following ordinances:

**Ordinance No. 06-07-590**, “An Ordinance Providing for the Edgefield County General Operating Budget for FY 2007-08.”

**Comments**

**Ordinance No. 06-07-591**, “An Ordinance Authorizing the Chairman of the Council to Execute a Quit Claim Deed Transferring Legal Title to Twenty (20) Acres, More or Less, Being a Part of the Edgefield County Industrial Park, to Project Normandy or It’s Designee.”

**Comments**

**V. RESOLUTIONS**

**VI. ORDINANCES**

1. **Second reading** of Ordinance No. 06-07-590, “An Ordinance providing for the Edgefield County General Operating Budget for FY 2007-08.”

**(EXH. I)**

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**VII. NEW BUSINESS**

1. Golden Harvest Food Bank presentation.

**Michael J. Firmin, Executive Director**  
**Golden Harvest Food Bank**

**(EXH. II)**

2. Overview of ETV activities to be held on the Edgefield Square on May 18.

**Donna Livingston, Director**  
**Edgefield County Chamber of Commerce**

3. Emergency Management Agency (EMA) update.

**Mike Casey, Director**  
**EMA**

4. Consideration of rules governing Bettis Park.

**(EXH. III)**

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**VIII. OLD BUSINESS**

**IX. ADMINISTRATOR'S REPORT**

**X. GUESTS**  
(The Chairman will recognize visitors.)

**XI. COMMENTS FROM PUBLIC**  
(Citizens seeking to make public comments must sign prior to the meeting to be recognized at this time.)

**XII. CLAIMS APPROVED**

**XIII. EXECUTIVE SESSION**

**Council may convene in executive session pursuant to Code Section 30-4-70 (a) (1) of the SC Code of Laws 1976, as amended, concerning a personnel matter, and returning to regular session at the discretion of the Chairman.**

**XIV. ADJOURN**